

## Message Text

UNCLASSIFIED

PAGE 01 ROME 02467 191846Z

62

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 /020 W

----- 098910

R 191627Z FEB 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 9628

UNCLAS ROME 2467

E.O. 11652 N/A

TAGS: EFIN, IT

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 017165

PASS TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL L'ENFANT  
PLAZA

1. BANK OF ITALY CONFIRMED BY LETTER DATED FEBRUARY 14 ACCEP-  
TABILITY OF PROPOSED VISIT, SUBJECT TO SCOPE AND CONFIDENTIALITY  
AGREED TO IN REGARD TO SIMILAR, PRIOR INSPECTIONS.

2. EMBASSY AWAITING FURTHER DETAILS REGARDING PRECISE DATES  
OF INSPECTION TRIP AND FULL NAMES AND TITLES OF INSPECTORS.  
VOLPE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975ROME02467  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750059-0959  
**From:** ROME  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750231/aaaabbys.tel  
**Line Count:** 40  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 017165  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <14 MAY 2003 by BrownAM>; APPROVED <05 JAN 2004 by CunninFX>  
**Review Markings:**

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Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, IT  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006